



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, July 1, 2008 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Gorman, Maldonado, Moreno, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (16)

Absent: Commissioner Murphy (1)

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, July 1, 2008, 10:00 A.M.

PRESIDENT

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

ITEM #1

APPROVED

Transmitting a Communication, dated June 17, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

Re: Community Block Grant Program, Emergency Shelter Grants Program
and the HOME Investment Partnerships Program

transmitted herewith are the recommended projects for the 2008 Community Development Block Grant Program (CDBG), the Emergency Shelter Grants Program (ESG), and the proposed use of funds under the HOME Investment Partnership Program (HOME). The 2008 CDBG Proposed Projects represents the 4th year of the Five Year Consolidated Plan (Plan), which is a Housing and Urban Development (HUD) mandate, that requires the County to utilize federal dollars in accordance with the strategies outlined in the Plan. As part of the HUD approved Citizens Participation Plan, the Cook County Community Development Advisory Council adopted these recommendations at a public hearing held on May 8, 2008.

The amount of CDBG funds requested was \$24,039,028. The amount of CDBG funds available for programming is \$10,505,109. The proposed use of CDBG funds will provide 100% benefit to low and moderate-income persons.

The amount of ESG funds requested was \$1,014,000. The amount of ESG funds available for programming is \$445,665. The proposed use of ESG funds provides essential services and maintenance/operations costs for homeless shelters in suburban Cook County, as well as programs for homeless prevention.

The amount of HOME Investment Partnership funds granted by the U.S. Department of Housing and Development (HUD) is \$5,599,793. Additionally, the County will receive \$44,853 for the American Dream Down Payment Initiative recently announced by HUD. Applications for eligible HOME projects are accepted throughout the year. The proposed use of all funds must be incorporated into the County's Annual Action Plan for submittal to HUD.

Prior to submitting required documents to HUD, Cook County is required, by Executive Order 12372, Intergovernmental Review of Federal Programs, to submit proposed projects to the Northeastern Illinois Planning Commission and the Illinois State Clearinghouse for their review and release to HUD. The County must also publish the description of the Annual Action Plan. All documents and certifications must be submitted to HUD no later than August 15, 2008.

I respectfully request approval of the recommended CDBG and ESG projects, the proposed use of the HOME funds, and that I, or the Chief, Bureau of Capital, Planning and Facilities Management, or his designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the programs approved herein, including, but not limited to, subrecipient agreements, intergovernmental agreements, amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

ORDINANCE

ITEM #2

APPROVED

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

transmitting herewith a Proposed Ordinance to be considered by this Honorable Body.

This Ordinance has been recommended by the Department of Labor of the State of Illinois, pursuant to the Wages of Employees on Public Works (Prevailing Wage Act, Illinois Revised Statutes, codified as amended, 820 ILCS 130/1 et. seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et. seq.).

PRESIDENT continued

ORDINANCE continued

ITEM #2 cont'd

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

ORDINANCE

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

WHEREAS, the aforesaid Act requires that the Board of Commissioners of the County of Cook investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:

Section 1. To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June 2008, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The Definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

Section 3. The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4. The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5. The Bureau of Human Resources shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

Section 6. The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PRESIDENT continued

ORDINANCE continued

ITEM #2 cont'd

Section 7. The Purchasing Agent of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

Section 8. In the case of any underpayment of the prevailing wage, a penalty of 20% of the underpayment shall be assessed against the contractor or subcontractor; and the 20% penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within thirty-days of violation is subject to an additional 2% of the underpayment as a punitive damage assessment. This is payable to the worker.

Section 9. There is an automatic two (2) year debarment of any contractor or subcontractor found to have violated the Act on two (2) separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten (10) days notification of the second violation.

Cook County Prevailing Wage for June 2008

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN			ALL	34.750	35.250	1.5	1.5	2.0	8.830	6.170	0.000	0.270
ASBESTOS ABT-MEC			BLD	26.180	27.930	1.5	1.5	2.0	8.760	6.410	0.000	0.310
BOILERMAKER			BLD	39.450	43.000	2.0	2.0	2.0	6.720	8.490	0.000	0.300
BRICK MASON			BLD	36.430	40.070	1.5	1.5	2.0	7.700	8.770	0.000	0.440
CARPENTER			ALL	37.770	39.770	1.5	1.5	2.0	8.960	6.910	0.000	0.490
CEMENT MASON			ALL	39.850	41.850	2.0	1.5	2.0	7.490	6.520	0.000	0.170
CERAMIC TILE FNSHER			BLD	30.150	0.000	1.5	1.5	2.0	5.850	6.600	0.000	0.340
COMM. ELECT.			BLD	33.940	36.440	1.5	1.5	2.0	7.200	5.590	0.000	0.700
ELECTRIC PWR EQMT OP			ALL	37.300	43.450	1.5	1.5	2.0	8.310	10.77	0.000	0.280
ELECTRIC PWR GRNDMAN			ALL	29.090	43.450	1.5	1.5	2.0	6.450	8.390	0.000	0.220
ELECTRIC PWR LINEMAN			ALL	37.300	43.450	1.5	1.5	2.0	8.310	10.77	0.000	0.280
ELECTRICIAN			ALL	37.800	40.400	1.5	1.5	2.0	10.00	7.650	0.000	0.750
ELEVATOR CONSTRUCTOR			BLD	43.925	49.420	2.0	2.0	2.0	8.775	6.960	2.640	0.000
FENCE ERECTOR			ALL	28.640	30.140	1.5	1.5	2.0	7.750	5.970	0.000	0.350
GLAZIER			BLD	37.000	38.500	1.5	1.5	2.0	7.340	12.05	0.000	0.690
HT/FROST INSULATOR			BLD	37.400	39.150	1.5	1.5	2.0	8.760	10.11	0.000	0.310
IRON WORKER			ALL	40.250	42.250	2.0	2.0	2.0	9.950	14.74	0.000	0.300
LABORER			ALL	34.750	35.500	1.5	1.5	2.0	8.830	6.170	0.000	0.270
LATHER			BLD	37.770	39.770	1.5	1.5	2.0	8.960	6.910	0.000	0.490
MACHINIST			BLD	38.390	40.390	2.0	2.0	2.0	4.880	6.550	2.650	0.000
MARBLE FINISHERS			ALL	27.680	0.000	1.5	1.5	2.0	7.520	8.770	0.000	0.440
MARBLE MASON			BLD	36.430	40.070	1.5	1.5	2.0	7.700	8.770	0.000	0.440
MATERIAL TESTER I			ALL	24.750	0.000	1.5	1.5	2.0	8.830	6.170	0.000	0.270
MATERIALS TESTER II			ALL	29.750	0.000	1.5	1.5	2.0	8.830	6.170	0.000	0.270
MILLWRIGHT			ALL	37.770	39.770	1.5	1.5	2.0	8.960	6.910	0.000	0.490
OPERATING ENGINEER			BLD 1	41.550	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER			BLD 2	40.250	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER			BLD 3	37.700	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER			BLD 4	35.950	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER			FLT 1	47.250	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000
OPERATING ENGINEER			FLT 2	45.750	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000
OPERATING ENGINEER			FLT 3	40.700	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000

PRESIDENT continued

ORDINANCE continued

ITEM #2 cont'd

Cook County Prevailing Wage for June 2008

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
OPERATING ENGINEER			FLT	4 33.850	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000
OPERATING ENGINEER			HWY 1	39.750	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER			HWY 2	39.200	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER			HWY 3	37.150	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER			HWY 4	35.750	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER			HWY 5	34.550	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
ORNAMNTL IRON WORKER			ALL	39.050	41.300	2.0	2.0	2.0	7.950	13.19	0.000	0.500
PAINTER			ALL	35.400	39.820	1.5	1.5	1.5	6.550	7.400	0.000	0.420
PAINTER SIGNS			BLD	28.970	32.520	1.5	1.5	1.5	2.600	2.310	0.000	0.000
PILEDRIVER			ALL	37.770	39.770	1.5	1.5	2.0	8.960	6.910	0.000	0.490
PIPEFITTER			BLD	40.000	42.000	1.5	1.5	2.0	8.660	7.550	0.000	1.120
PLASTERER			BLD	36.100	38.270	1.5	1.5	2.0	7.000	7.740	0.000	0.400
PLUMBER			BLD	41.000	43.000	1.5	1.5	2.0	8.840	5.560	0.000	0.980
ROOFER			BLD	35.000	38.000	1.5	1.5	2.0	6.800	3.870	0.000	0.330
SHEETMETAL WORKER			BLD	33.400	36.070	1.5	1.5	2.0	6.460	7.850	0.000	0.590
SIGN HANGER			BLD	26.510	27.360	1.5	1.5	2.0	4.200	2.280	0.000	0.000
SPRINKLER FITTER			BLD	40.500	42.500	1.5	1.5	2.0	8.500	6.850	0.000	0.500
STEEL ERECTOR			ALL	40.250	42.250	2.0	2.0	2.0	9.950	14.74	0.000	0.300
STONE MASON			BLD	36.430	40.070	1.5	1.5	2.0	7.700	8.770	0.000	0.440
TERRAZZO FINISHER			BLD	31.810	0.000	1.5	1.5	2.0	5.850	9.200	0.000	0.280
TERRAZZO MASON			BLD	35.390	38.390	1.5	1.5	2.0	5.850	10.05	0.000	0.320
TILE MASON			BLD	36.630	40.630	1.5	1.5	2.0	5.850	7.850	0.000	0.480
TRAFFIC SAFETY WRKR			HWY	24.300	25.900	1.5	1.5	2.0	3.780	1.875	0.000	0.000
TRUCK DRIVER		E	ALL	1 30.700	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER		E	ALL	2 30.950	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER		E	ALL	3 31.150	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER		E	ALL	4 31.350	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER		W	ALL	1 32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER		W	ALL	2 32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER		W	ALL	3 32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER		W	ALL	4 33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TUCKPOINTER			BLD	36.900	37.900	1.5	1.5	2.0	5.910	8.350	0.000	0.400

COMMISSIONERS

CONSENT CALENDAR

ITEM #3

APPROVED

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 5 Consent Calendar items for the July 1, 2008 Board Meeting.

CC ITEM #1

Submitting a Resolution sponsored by

TODD H. STROGER, President, County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His Infinite Wisdom has called Charles Allan Zemke from our midst; and

WHEREAS, Mr. Zemke was an avid fisherman, a passion he shared with his sons; and

WHEREAS, Mr. Zemke enjoyed spending laughter-filled weekends in Pardeeville, Wisconsin with his wife, sons, extended family and friends; and

WHEREAS, Mr. Zemke was employed by Ameritech for 20 years and had worked for Cook County as a telephone technician since July of 1997; he enjoyed his work and the many friends he had there; and

WHEREAS, Mr. Zemke was a member of the International Brotherhood of Electrical Workers Local 134 for over 30 years; and

WHEREAS, Mr. Zemke is survived by his wife, Michelle, his two sons, Christopher Charles and Jason Michael, his parents, Lou and Sue Zemke, his brothers, Bill and Bob, and many nieces and nephews, as well as many, many friends; and

WHEREAS, his memory shall be cherished in their hearts and in all of the hearts of the people he loved.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, hereby do express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Charles Allan Zemke.

* * * * *

CC ITEM #2

Submitting a Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #2 cont'd

RESOLUTION

**COMMEMORATING THE 60TH ANNIVERSARY
OF THE VILLAGE OF NORRIDGE, ILLINOIS**

WHEREAS, the Village of Norridge, Illinois, celebrates its sixtieth anniversary this year; and

WHEREAS, in the early nineteen hundreds, the area that is now Norridge consisted of many small truck farms, and in the early thirties and forties had many riding stables because of the proximity to the Cook County Forest Preserves; and

WHEREAS, the 80-acre area, bounded by Irving Park Road on the south, Ozanam Avenue on the west, Montrose Avenue on the north, and Harlem Avenue on the east, was incorporated by referendum on December 4, 1948, as a village form of government, having a Village Board of Trustees, consisting of a President, a Village Clerk, and six Trustees; and

WHEREAS, the name “Norridge,” suggested by resident Mrs. Link, comes from joining “Nor” from Norwood Park Township and “Ridge” from the nearby suburb of Park Ridge; and

WHEREAS, in 1954, Norridge doubled its size when it annexed the area between Montrose Avenue and Lawrence Avenue, and continued its growth by additional annexations north to Foster Avenue, west to Dee Road, and east to Sayre Avenue, now encompassing approximately two square miles; and

WHEREAS, Norridge became a “Home Rule” Community by referendum on May 1, 1973; and

WHEREAS, the population at the time of incorporation was 1,675 and at the last census in 2000 it was 14,582.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby extend their congratulations to the Village of Norridge as it commemorates its 60th anniversary; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to the Village of Norridge at its July 13, 2008 anniversary festival.

* * * * *

CC ITEM #3

Submitting a Resolution sponsored by

MIKE QUIGLEY, County Commissioner

RESOLUTION

**RESOLUTION HONORING THE ANDERSONVILLE CHAMBER OF COMMERCE
AND THE ANDERSONVILLE DEVELOPMENT CORPORATION FOR THEIR
EFFORTS TO CREATE AN ECO- FRIENDLY NEIGHBORHOOD**

WHEREAS, the Andersonville Chamber of Commerce, organized the Andersonville Midsommarfest, an environmentally friendly festival; and

WHEREAS, the Andersonville Chamber used all bio-degradable beer and wine cups at their booths and encouraged all vendors to use biodegradable and/or recycled food service items by offering promotional and financial incentives for vendor participation; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #3 cont'd

WHEREAS, in an effort to reduce non-sustainable energy usage, the main stage at the festival was operated entirely on solar power and all vendor booths and side stages were powered by generators that operated on 85% bio-diesel and 15% synthetic oil; and

WHEREAS, the Andersonville Development Corporation has developed a comprehensive “Eco-Andersonville” initiative; and

WHEREAS, the mission of Eco-Andersonville is to promote environmental, economic, and social sustainability that will enhance Andersonville’s commercial vitality and unique urban character; and

WHEREAS, the goals of the initiative include working with businesses to increase awareness, providing the public a way to identify environmentally responsible businesses, and attracting more environmentally conscious shoppers to the neighborhood; and

WHEREAS, Eco-Andersonville will combine green business education with community efforts to reduce Andersonville’s carbon footprint; and

WHEREAS, the Andersonville Chamber of Commerce and the Andersonville Development Corporation model for creating a “green” neighborhood and “green” festival should be emulated by all events throughout Cook County.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, gathered here this 1st Day of July, 2008, do hereby commend the Andersonville Chamber of Commerce and the Andersonville Development Corporation for their efforts to create an environmentally friendly neighborhood; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the Andersonville Chamber of Commerce and the Andersonville Development Corporation.

* * * * *

CC ITEM #4

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Norene M. Trucco from our midst; and

WHEREAS, Norene M. Trucco, nee Fantozzi was the beloved wife of the late George Trucco; and

WHEREAS, Norene M. Trucco was the loving mother of Debbie (Robert) Thompson, Karen (Phil) Stefani and the late George, Jr.; and

WHEREAS, Norene M. Trucco was the cherished grandma of Jennifer, Gina, Patrick, Anthony, and Julie; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #4 cont'd

WHEREAS, Norene M. Trucco was the dear sister of Angelo (the late Adrienne) Fantozzi, and the fond niece of Rose (the late Roy) Selby; and

WHEREAS, all who knew her will attest that Norene M. Trucco was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Norene M. Trucco, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Norene M. Trucco, that her memory may be so honored and ever cherished.

* * * * *

CC ITEM #5

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Mildred "Mitzi" Panayotovich from our midst; and

WHEREAS, Mildred "Mitzi" Panayotovich (nee Drobac) was the beloved wife of the late Milan; and

WHEREAS, Mildred "Mitzi" Panayotovich was the loving mother of former State Representative Sam (Cindy) Panayotovich and Michael Panayotovich; and

WHEREAS, Mildred "Mitzi" Panayotovich was the fond grandmother of Eli and Brooke (Patrick) Guy, Sam and Adam Panayotovich, and the cherished great-grandmother of Brenden and London Guy; and

WHEREAS, Mildred "Mitzi" Panayotovich was the dear sister of Helen (the late Marko) Popovich, the late Eli (the late Dorothy) Drobac, the late Nick (Delores) Drobac, Joanne (Steve) Zagorac, the late George (Helen) Drobac, Donna (Milan) Rakich and Doreen (the late Joe) Bisone; and

WHEREAS, Mildred "Mitzi" Panayotovich was the dear sister-in-law of the late Bob (Helen) Panayotovich and Violet (Milan) Bundalo, and the dear Kuma "Godmother" of Sam, Marko and Mary Poznanovich; and

WHEREAS, Mildred "Mitzi" Panayotovich had served as president and member of Knjeginja Zorka Circle of Serbian Sisters, a member of St. Archangel Michael Serbian Orthodox Church, and Karageorgevich Lodge #25, S.N.F., and a former member of the S.S.S. Sloboda Choir; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #5 cont'd

WHEREAS, Mildred “Mitzi” Panayotovich was known to loyal customers far and wide as the gregarious co-owner of Milan's Snack Shop in Hegewisch, Milan's Restaurant in South Chicago and Milan's Pub on Chicago’s East Side; and

WHEREAS, all who knew her will attest that Mildred “Mitzi” Panayotovich was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Mildred “Mitzi” Panayotovich, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Mildred “Mitzi” Panayotovich, that her memory may be so honored and ever cherished.

COMMITTEE REPORTS

ITEM #4

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Construction.....Meeting of June 24, 2008
recessed and reconvened on July 1, 2008

APPROVED

Finance (Transfer of Funds).....Meeting of June 24, 2008

APPROVED

Human Relations.....Meeting of June 24, 2008

Note: At this meeting Comm. No. 294613 – A Substitute Amendment to the Domestic Partnership Registry Ordinance was approved.

Note: At this meeting Comm. No. 294614 – An Amendment to the Cook County Employee Domestic Partnership Benefits Resolution was approved.

APPROVED
COMMISSIONERS GORMAN AND GOSLIN VOTED “NO”.

Legislation, Intergovernmental & Veterans Relations.....Meeting of June 24, 2008

Note: At this meeting Comm. No. 294558 – the Appointment of John R. Morales as the new County Comptroller was approved.

APPROVED

Information Technology & AutomationMeeting of June 30, 2008

DELETED

COMMISSIONERS continued

COMMITTEE REPORTS continued

ITEM #4 cont'd

Finance..... Meeting of July 1, 2008

Note: At this meeting Comm. No. 294367 – Amendments to the Cook County Code Article IV Procurement and Contracts Concerning Contractual Services was approved, as amended.

APPROVED

Zoning & Building..... Meeting of July 1, 2008

APPROVED

Roads & Bridges Meeting of July 1, 2008

APPROVED

BUREAU OF HEALTH SERVICES

Commissioner Daley, seconded by Commissioner Suffredin, moved to amend the Bureau of Health Services Chief Operating Officer review statement by inserting “and approval” after the word review. **The motion was withdrawn.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDA

ITEM #5

APPROVED

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum (Subagreement) for on-site faculty positions for clinical services in Cardiology, Neurology and General Medicine, as per the Master Affiliation Agreement, Contract No. 04-41-730 authorized by the Board of Commissioners on June 15, 2004 between Stroger Hospital of Cook County and Rush University Medical Center, Chicago, Illinois, and Rush Medical College, Chicago, Illinois.

This agreement will benefit the hospital by providing these essential clinical services to the hospital’s patients by subspecialists we would not otherwise be able to recruit. It also affords us the many benefits of collaborating with an academic partner, as described in the Master Affiliation Agreement.

The proposed fiscal impact in each department/division is delineated as follows:

<u>DEPARTMENT/DIVISION</u>	<u>AMOUNT</u>
Cardiologist (2.0 FTEs)	\$615,000.00
Neurologist (0.25 FTEs)	\$43,000.00
General Medicine/Clinical Epidemiology Primary Care (0.50 FTEs)	\$76,300.00

Estimated Fiscal Impact: \$734,300.00 (FY 2008 - \$305,958.00; and FY 2009 - \$428,342.00). Contract period: July 1, 2008 through June 30, 2009. (897-272 Account). Requisition No. 88970500.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

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ITEM #6

APPROVED AS AMENDED

COMMISSIONER MALDONADO VOTED "NO".

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum (Subagreement) for on-site faculty and staff associates for the integrated residency programs to prepare post graduate second-year or third-year residents for academic careers as clinician-investigators in General Internal Medicine, Section of Palliative Medicine, Primary Care Internal Medicine and the Medical Informatics and Clinical Effectiveness Program, as per the Master Affiliation Agreement, Contract No. 04-41-730 authorized by the Board of Commissioners on June 15, 2004 between Stroger Hospital of Cook County and Rush University Medical Center, Chicago, Illinois, and Rush Medical College, Chicago, Illinois.

BUREAU OF HEALTH SERVICES continued

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDA continued

ITEM #6 cont'd

This agreement will benefit the hospital by maintaining the integrated residency programs of Rush-Presbyterian-St. Luke’s Medical Center and Stroger Hospital of Cook County. These programs provide postgraduate education and quality improvement support for inpatient and outpatient primary care throughout the Bureau of Health Services. In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a Teaching Hospital with an approved Graduate Medical Education Program in the amount of \$24,713.00 for each Resident and \$12,357.00 for each Fellow. Therefore, based upon the estimated fiscal impact of \$257,795.00 less \$157,545.00 of projected revenue, the net estimated fiscal impact is ~~\$100,249.25~~ \$100,250.00.

The proposed fiscal impact in each department/division is delineated as follows:

<u>DEPARTMENT/DIVISION</u>	<u>AMOUNT</u>
Hospice and Palliative Medicine .75 Fellow	\$80,645.00
Internal Medicine on-site Faculty and (6 FTEs) Residents	\$95,000.00
General Medicine Informatics Specialist	\$82,150.00
Estimated Fiscal Impact: \$257,795.00 (FY 2008: \$107,415.00; and FY 2009: \$150,380.00). Estimated Medicare Reimbursement: \$157,545.00 (\$9,267.75 – 0.75 fellow; and \$148,278.00 – 6 residents). Contract period: July 1, 2008 through June 30, 2009. (897-272 Account). Requisition No. 88970501.	

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

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ITEM #7

APPROVED AS AMENDED

COMMISSIONER MALDONADO VOTED "NO".

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addenda (Subagreement) for post graduate (PG) residents, fellows and on-site faculty positions for clinical services in Cardiology, Endocrinology, Gastroenterology, Hematology-Oncology, Infectious Disease, Ruth M. Rothstein CORE Center Operations, Neurology, Pulmonary, Rheumatology and Nephrology, as per the Master Affiliation Agreement, Contract No. 04-41-730 authorized by the Board of Commissioners on June 15, 2004 between Stroger Hospital of Cook County and Rush University Medical Center, Chicago, Illinois and Rush Medical College, Chicago, Illinois.

This agreement benefits the hospital by supplementing and enhancing required clinical services to the hospital’s patients by subspecialists we would not otherwise be able to recruit. It also affords us the many benefits of collaborating with an academic partner, as described in the Master Affiliation Agreement. In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a teaching hospital with an approved Graduate Medical Education Program in the amount of \$24,713.00 for each resident and \$12,357.00 for each fellow. Therefore, based upon the estimated fiscal impact of \$2,250,896.00 less ~~\$432,038.00~~ \$435,039.00 of projected revenue, the net estimated fiscal impact is \$1,815,857.00.

The proposed fiscal impact in each department/division is delineated as follows:

BUREAU OF HEALTH SERVICES continued

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDA continued

ITEM #7 cont'd

<u>DEPARTMENT/DIVISION</u>	<u>AMOUNT</u>
Cardiology, on-site Faculty, 2.0 FTE Research Coordinator and Staff	\$373,286.00
Endocrinology, on-site Faculty includes 2.0 FTE Fellows	\$279,375.00
Gastroenterology/Hepatology, 19 Rotating Fellows	None
Hematology-Oncology, 2.3 FTE Research Coordinators	\$172,360.00
Hematology/Oncology Staff	Revenue generating estimate: \$74,400.00
Infectious Disease, 2.0 FTE on-site Faculty and 5.0 FTE Fellows	\$767,438.00
Infectious Disease (CORE)	Revenue generating estimate: \$200,000.00
Neurology, 2.0 FTE PG-2nd, 3rd, or 4th Yr Residents	\$128,163.00
Pulmonary, 0.5 FTE on-site Faculty and 2.0 FTE Research Coordinators	\$262,939.00
Rheumatology, 0.5 FTE on-site Faculty and 2.0 FTE Fellows	\$221,375.00
Nephrology, 0.2 FTE on-site Faculty	\$45,960.00

Estimated Fiscal Impact: \$2,250,896.00 (FY 2008: \$937,873.00 and FY 2009 \$1,313,023.00). Estimated Medicare Reimbursement: \$160,639.00 (\$111,213.00 - 9 fellows; and \$49,426.00 - 2 residents). Revenue Generating Estimate: \$274,400.00. Contract period: July 1, 2008 through June 30, 2009. (897-272 Account). Requisition No. 88970502.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

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ITEM #8

APPROVED AS AMENDED
COMMISSIONER MALDONADO VOTED "NO"

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum (Subagreement) for post graduate (PG) first-year and third-year residents, fellows, medical students clerkships, on-site faculty positions, consultants and administrative support for clinical services in Pediatric Medicine, as per the Master Affiliation Agreement, Contract No. 04-41-730 authorized by the Board of Commissioners on June 15, 2004 between Stroger Hospital of Cook County and Rush University Medical Center, Chicago, Illinois, and Rush Medical College, Chicago, Illinois.

This agreement will benefit the hospital by providing these essential clinical services to the hospital's patients by subspecialists we would not otherwise be able to recruit. It also affords us the many benefits of collaborating with an academic partner, as described in the Master Affiliation Agreement. In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a teaching hospital with an approved Graduate Medical Education Program in the amount of \$24,713.00 for each resident and \$12,357.00 for each fellow. Therefore, based upon the estimated fiscal impact of \$1,120,955.00 less \$37,070.00 of projected revenue, the net estimated fiscal impact is \$1,083,885.00.

The proposed fiscal impact in each department/division is delineated as follows:

BUREAU OF HEALTH SERVICES continued

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDA continued

ITEM #8 cont'd

<u>DEPARTMENT/DIVISION</u>	<u>AMOUNT</u>
Pediatrics, 1.0 FTE PG 2nd Year Resident	\$64,978.00
Pediatrics, Medical Students Clerkships (10)	None
Pediatrics, Allergy/Clinical Immunology 0.4 FTE Faculty Physician	\$93,699.00
Pediatrics, Allergy/Clinical Immunology 1.0 FTE PG 5th Year Fellow	\$73,679.00
Pediatrics, Critical Care, Chairperson and Associate Coordinator for Integrated Clinical Services, 1.0 FTE	\$309,082.00
Pediatrics, Cardiology 0.15 FTE Faculty Physician	\$30,900.00
Pediatrics, Endocrinology, 1.0 FTE Faculty Physician	\$160,680.00
Pediatrics, Gastroenterology, On-call Faculty Physician	\$30,900.00
Pediatrics, Neurology, 0.8 FTE Faculty Physician	\$169,147.00
Pediatrics, Pulmonary Medicine Consultant, 0.5 FTE	\$10,000.00
Pediatrics, Infectious Disease, 0.3 FTE Faculty Physician	\$61,800.00
Pediatrics, Nephrology, 0.5 FTE Faulty Physician	\$106,090.00
Pediatrics, Administrative Support, 0.2 FTE	\$10,000.00
Estimated Fiscal Impact: \$1,120,955.00 (FY 2008: \$462,470.00; and FY 2009: \$658,485.00).	
Estimated Medicare Reimbursement: <u>\$37,070.00</u> (\$12,357.00 - 1 fellow; and \$24,713.00 - 1 resident).	
Contract period: July 1, 2008 through June 30, 2009. (897-272 Account). Requisition No. 88970504.	

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

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ITEM #9

APPROVED AS AMENDED

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum for post graduate (PG) residents and faculty physician coverage for clinical services in Orthopaedic Surgery, as per the Cooperative Educational Master Agreement (CEMA), Contract No. 05-43-527 authorized by the Board of Commissioners on March 1, 2005 between Stroger Hospital of Cook County and the University of Illinois at Chicago Medical School, Chicago, Illinois.

The Program Addendum will combine the academic and clinical resources of the University of Illinois at Chicago Medical School to the educational and training experience of Stroger Hospital of Cook County. Pursuant to this Program Addendum, the University of Illinois at Chicago Medical School, will provide six (6) full time residents and one (1) fellow, of which there are two (2) post-graduate 2nd year residents, one (1) post-graduate 3rd year resident, one (1) post-graduate 4th year resident, two (2) post-graduate 5th year resident and one (1) post graduate 7th year fellow in the clinical practice of Orthopaedic Surgery and the Surgical Subspecialties, which will allow students to gain training and education. In addition, they will provide one (1) 0.4 FTE Orthopaedic Attending Surgeon for faculty physician coverage, supervision of residents, teaching and clinical patient care services at the hospital.

This agreement benefits the hospital by supplementing and enhancing required clinical services to the hospital’s patients by subspecialists we would not otherwise be able to recruit. It also affords us the many benefits of collaborating with an academic partner, as described in the Master Affiliation Agreement. In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a Teaching Hospital with an approved Graduate Medical Education Program in the amount of \$24,713.00 for each resident and \$12,357.00 for each fellow. Therefore, based upon the estimated fiscal impact of \$581,223.00 less \$160,635.00 of projected revenue, the net estimated fiscal impact is \$420,588.00.

BUREAU OF HEALTH SERVICES continued

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDA continued

ITEM #9 cont'd

Estimated Fiscal Impact: \$581,223.00 (FY 2008: \$244,030.00; and FY 2009: \$337,193.00). Estimated Medicare Reimbursement: \$160,635.00 (\$148,278.00 - 6 residents; and \$12,357.00 - 1 fellow). Contract period: July 1, 2008 through June 30, 2009. Requisition No. 88970505.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

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ITEM #10

APPROVED AS AMENDED

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum (Subagreement) for post graduate (PG) residents, fellows and medical students for clinical services in General Surgery, as per the Master Affiliation Agreement, Contract No. 04-41-730 authorized by the Board of Commissioners on June 15, 2004 between Stroger Hospital of Cook County and Rush University Medical Center, Chicago, Illinois, and Rush Medical College, Chicago, Illinois.

The subagreement will combine the academic and clinical resources of Rush Medical College to the educational and training experience of Stroger Hospital of Cook County. Pursuant to this subagreement, Rush Medical College will provide thirty-one (31) full time residents, of which there are nine (9) post graduate 1st year residents, four (4) post graduate 2nd year residents, five (5) post graduate 3rd year residents, four (4) post-graduate 4th year residents, four (4) post-graduate 5th year residents, two (2) post-graduate 6th year fellows, two (2) post-graduate 7th year fellows and one (1) post graduate 8th year fellow in the clinical practice of General Surgery and the Surgical Sub-specialties, which will allow students to gain training and education. In addition to the administrative services, Rush Medical College will supply 0.5 FTE Breast Oncology Surgeon, 0.5 FTE Endocrinology Surgeon, and 0.2 FTE Liver Resection Surgery.

This agreement benefits the hospital by supplementing and enhancing required clinical services to the hospital's patients by subspecialists we would not otherwise be able to recruit. It also affords us the many benefits of collaborating with an academic partner, as described in the Master Affiliation Agreement. In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a Teaching Hospital with an approved Graduate Medical Education Program in the amount of \$24,713.00 for each resident and \$12,357.00 for each fellow. Therefore, based upon the estimated fiscal impact of \$2,581,135.00 less \$704,323.00 of projected revenue, the net estimated fiscal impact is \$1,876,812.00.

Estimated Fiscal Impact: \$2,581,135.00 (FY 2008: \$1,075,473.00; and FY 2009: \$1,505,662.00). Estimated Medicare Reimbursement: \$704,323.00 (\$642,538.00 - 26 residents; and \$61,785.00 - 5 fellows). Contract period: July 1, 2008 through June 30, 2009. (897-272 Account). Requisition No. 88970508.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

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BUREAU OF HEALTH SERVICES continued

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDA continued

ITEM #11

APPROVED

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum for clinical services in Nephrology, as per the Cooperative Educational Master Agreement (CEMA), Contract No. 05-43-527, as authorized by the Board of Commissioners on March 1, 2005 between Stroger Hospital of Cook County and the University of Illinois at Chicago Hospital and Medical Center, Chicago, Illinois.

The addendum to the Cooperative Educational Master Agreement combines the fellowship program at Stroger Hospital of Cook County and the University of Illinois at Chicago Hospital and Medical Center. Stroger Hospital of Cook County provides salary support for the clinical activities of two (2) FTE fellows who rotate at the hospital at all times. This agreement benefits the hospital by supplementing and enhancing required clinical services to the hospital's patients by subspecialists we would not otherwise be able to recruit.

In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a teaching hospital with an approved Graduate Medical Education Program in the amount of \$12,357.00 for each fellow. Therefore, based upon the estimated fiscal impact of \$165,036.00 less \$24,714.00 of projected revenue, the net estimated fiscal impact is \$140,322.00.

Estimated Fiscal Impact: \$165,036.00 (FY 2008: \$68,765.00; and FY 2009: \$96,271.00). Estimated Medicare Reimbursement: \$24,714.00 - 2 fellows. Contract period: July 1, 2008 through June 30, 2009. Requisition No. 88970503. (897-272 Account).

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

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ITEM #12

APPROVED

Transmitting a Communication, dated May 30, 2008 from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum (Subagreement) for post graduate (PG) residents for clinical services in Orthopaedic Surgery, as per the Master Affiliation Agreement, Contract No. 04-41-730 authorized by the Board of Commissioners on June 15, 2004 between Stroger Hospital of Cook County and Rush University Medical Center, Chicago, Illinois, and Rush Medical College, Chicago, Illinois.

The subagreement will combine the academic and clinical resources of Rush Medical College to the educational and training experience of Stroger Hospital of Cook County. Pursuant to this subagreement, Rush Medical College will provide two (2) full time residents, one (1) post-graduate 2nd year resident and one (1) post-graduate 4th year resident in the clinical practice of Orthopaedic Surgery, which will allow students to gain training and education.

BUREAU OF HEALTH SERVICES continued

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDA continued

ITEM #12 cont'd

This agreement will benefit the hospital by providing these essential clinical services to the hospital's patients by subspecialists we would not otherwise be able to recruit. It also affords us the many benefits of collaborating with an academic partner, as described in the Master Affiliation Agreement. In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a teaching hospital with an approved Graduate Medical Education Program in the amount of \$24,713.00 for each resident. Therefore, based upon the estimated fiscal impact of \$135,349.00 less \$49,426.00 of projected revenue, the net estimated fiscal impact is \$85,923.00.

Estimated Fiscal Impact: \$135,349.00 (FY 2008: \$56,395.00; and FY 2009: \$78,954.00). Estimated Medicare Reimbursement: \$49,426.00 (2 residents). Contract period: July 1, 2008 through June 30, 2009. (897-272 Account). Requisition No. 88970509.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

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ITEM #13

APPROVED

COMMISSIONER MALDONADO VOTED "NO".

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum (Subagreement) for post graduate (PG) fellows and on-site faculty positions for clinical services in Cardiovascular and Thoracic Surgery, as per the Master Affiliation Agreement, Contract No. 04-41-730 authorized by the Board of Commissioners on June 15, 2004 between Stroger Hospital of Cook County and Rush University Medical Center, Chicago, Illinois, and Rush Medical College, Chicago, Illinois.

The subagreement will combine the academic and clinical resources of the Rush Medical College to the educational and training experience of Stroger Hospital of Cook County. Pursuant to this subagreement, Rush Medical College will provide three (3) full time fellows, 2.0 FTE post-graduate 7th year residents and 1.0 FTE post-graduate 8th year residents in the clinical practice of Cardiothoracic and Vascular Surgery, which will allow students to gain training and education. In addition, they will provide a 0.1 FTE Cardiac surgeon, a 0.2 FTE Thoracic surgeon, a 0.7 FTE Vascular surgeon, and a 1.0 FTE Physician Assistant for supervision of the fellows.

This agreement will benefit the hospital by providing these essential clinical services to the hospital's patients by subspecialists we would not otherwise be able to recruit. It also affords us the many benefits of collaborating with an academic partner, as described in the Master Affiliation Agreement. In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a teaching hospital with an approved Graduate Medical Education Program in the amount of \$12,357.00 for each fellow and residents. Therefore, based upon the estimated fiscal impact of \$663,811.00 less \$37,071.00 of projected revenue, the net estimated fiscal impact is \$636,740.00.

Estimated Fiscal Impact: \$663,811.00 (FY 2008: \$276,588.00; and FY 2009: \$387,223.00). Estimated Medicare Reimbursement: \$37,071.00 (3 fellows). Contract period: July 1, 2008 through June 30, 2009. (897-272 Account). Requisition No. 88970510.

Approval of this item would commit Fiscal Year 2008 and future year funds.

BUREAU OF HEALTH SERVICES continued

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDA continued

ITEM #13 cont'd

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

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ITEM #14

APPROVED

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum for clinical services in Otolaryngology Surgery, as per the Cooperative Educational Master Agreement (CEMA), Contract No. 05-43-527, as authorized by the Board of Commissioners on March 1, 2005 between Stroger Hospital of Cook County and the University of Illinois at Chicago Hospital and Medical Center, Chicago, Illinois.

The Program Addendum will combine the academic and clinical resources of the University of Illinois at Chicago Hospital and Medical Center to the educational and training experience of Stroger Hospital of Cook County. Pursuant to this Program Addendum, the University of Illinois at Chicago Hospital and Medical Center, will provide three (3) full time residents, a post graduate 2nd year resident, a post graduate 4th year resident and a post graduate 5th year resident in the clinical practice of Otolaryngology Surgery, which will allow students to gain training and education.

This agreement benefits the hospital by supplementing and enhancing required clinical services to the hospital's patients by subspecialists, we would not otherwise be able to recruit. It also affords us the many benefits of collaborating with an academic partner, as described in the Master Affiliation Agreement. In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a Teaching Hospital with an approved Graduate Medical Education Program in the amount of \$24,713.00 for each resident. Therefore, based upon the estimated fiscal impact of \$208,064.00 less \$74,139.00 of projected revenue, the net estimated fiscal impact is \$133,925.00.

Estimated Fiscal Impact: \$208,064.00 (FY 2008: \$87,492.00; and FY 2009: \$120,572.00). Estimated Medicare Reimbursement: \$74,139.00 (3 residents). Contract period: July 1, 2008 through June 30, 2009. Requisition No. 88970507. (897-272 Account).

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

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ITEM #15

APPROVED

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum for clinical services in General and Colon-Rectal Surgery, as per the Cooperative Educational Master Agreement (CEMA), Contract No. 05-43-527, as authorized by the Board of Commissioners on March 1, 2005 between Stroger Hospital of Cook County and the University of Illinois at Chicago Hospital and Medical Center, Chicago, Illinois.

BUREAU OF HEALTH SERVICES continued

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDA continued

ITEM #15 cont'd

The Program Addendum will combine the academic and clinical resources of the University of Illinois at Chicago Hospital and Medical Center to the educational and training experience of Stroger Hospital of Cook County. Pursuant to this Program Addendum, the University of Illinois at Chicago Hospital and Medical Center, will provide 2.0 FTE post graduate 3rd year residents in the clinical rotations of General Surgery and Colon-Rectal Surgery, which will allow students to gain training and education. In addition, the University of Illinois at Chicago Hospital and Medical Center will provide a 0.4 FTE Attending Surgeon for faculty physician coverage, supervision of residents, teaching and clinical patient care services at the hospital.

This agreement benefits the hospital by supplementing and enhancing required clinical services to the hospital's patients by subspecialists we would not otherwise be able to recruit. It also affords us the many benefits of collaborating with an academic partner, as described in the Master Affiliation Agreement. In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a Teaching Hospital with an approved Graduate Medical Education Program in the amount of \$24,713.00 for each resident. Therefore, based upon the estimated fiscal impact of \$224,756.00 less \$49,426.00 of projected revenue, the net estimated fiscal impact is \$175,330.00.

Estimated Fiscal Impact: \$224,756.00 (\$112,378.00 per year). Estimated Medicare Reimbursement: \$49,426.00 (2 residents). Contract period: July 1, 2008 through June 30, 2009. Requisition No. 88970519. (897-272 Account).

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

CONTRACT

ITEM #16

APPROVED

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Rush University Medical Center, Chicago, Illinois, for the provision of services to perform electrophysiology studies, implantation of cardiac defibrillators and the performance of ablation procedures for the Department of Medicine at the Stroger Hospital of Cook County.

Reason: This agreement will benefit the hospital by providing these essential clinical services to the estimated 100 patients per year who will require specialized electrophysiology studies for life-threatening arrhythmias. These procedures require electro physiologic laboratory procedures, specialized laboratory personnel, and sub specialized physician services (requiring specific subspecialty board certification).

Estimated Fiscal Impact: \$1,995,379.00 (FY 2008: \$831,408.00; and FY 2009: \$1,163,971.00). Contract period: July 1, 2008 through June 30, 2009. (897-272 Account). Requisition No. 88970499.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

BUREAU OF HEALTH SERVICES continued

CONTRACT ADDENDUM

ITEM #17

APPROVED AS AMENDED

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$251,290.00 and extend for four (4) months, Contract No. 07-41-386 with Rush University Medical Center, Chicago, Illinois, for the provision of services and procedures performed on-site at Stroger Hospital of Cook County and its affiliated clinics, and other services, performed off-site at the Rush University Medical Center for Bureau of Health Services patients suffering from sleep disorders including sleep-disordered breathing problems.

<u>Board approved amount 06-19-07:</u>	<u>\$ 753,869.00</u>
<u>Increase requested:</u>	<u>251,290.00</u>
<u>Adjusted amount:</u>	<u>\$1,005,159.00</u>

Reason: Rush University Medical Center performs approximately 145 outpatient sleep studies and 145 on site sleep studies in the new Stroger Hospital of Cook County sleep laboratory and provides the appropriate prescription, selection and fitting of Cpap and Bipap equipment and supplies. This request will allow sufficient time for the continuation of these services during the Request for Proposal (RFP) process. Sleep apnea and narcolepsy are serious medical problems that can be disabling and responsible for poor school and work performance, as well as serious accidents. Approximately \$339,857.00 remains for this contract for Stroger Hospital of Cook County. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: \$251,290.00. Contract extension: July 1, 2008 through October 31, 2008. (897-272 Account).

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

CONTRACT RENEWAL

ITEM #18

APPROVED AS AMENDED

COMMISSIONER MALDONADO VOTED “NO”.

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and renew Contract No. 07-45-363 with Cerner Corporation, Kansas City, Missouri, for support and maintenance services for all equipment and software for the Bureau of Health Services’ clinical information system.

Reason: Cerner Corporation is the proprietor and sole provider of services for the Bureau of Health Services clinical information system. This support and maintenance agreement, which the bureau has entered into on an annual basis since the Cerner roll-out began in 2001, is required to keep the software in working order, to deploy the system throughout the Bureau and to upgrade hardware and software to fully utilize the capabilities of the system. The amendment is due to a 61% cost reduction in hardware maintenance due to the hardware upgrades completed this year; and a 14% cost reduction in software maintenance by eliminating unused software applications from the contract that are no longer required.

BUREAU OF HEALTH SERVICES continued

CONTRACT RENEWAL continued

ITEM #18 cont'd

Estimated Fiscal Impact: \$6,510,382.72 (FY 2008: \$3,255,191.36; and FY 2009: \$3,255,191.36).
Contract period: July 1, 2008 through June 30, 2009. (890-441 Account). Requisition No. 88900493.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

RESOLUTION

ITEM #19

APPROVED AS AMENDED

Transmitting a Communication, dated May 28, 2008 from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting approval of the following resolution from the Bureau of Health Services.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Cook County has as one of its core missions the provision of health care services to the indigent; and

WHEREAS, Cook County fulfills its health care responsibilities through the Bureau of Health Services; and

WHEREAS, the Bureau of Health Services is comprised of three hospitals, Cermak Infirmary, the Core Center, 17 neighborhood clinics and a department of public health; and

WHEREAS, Cook County completed construction of a 464 bed replacement hospital in 2002, known as the John H. Stroger, Jr. Hospital of Cook County, at a cost of more than \$600 million; and

WHEREAS, the Bureau of Health Services FY 2008 budget of approximately \$876 million represents approximately 41% of the County's General Fund operating budget; and

WHEREAS, the Bureau of Health Services is expected to generate patient fees and intergovernmental revenues to cover approximately 51% of the FY 2008 appropriation; and

WHEREAS, Cook County has incurred significant budget deficits and net operating losses on its health care operations.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners remains committed to serving the health care needs of the indigent and that with additional management oversight, upgraded technology and related systems, improvements in the billing and collection of patient accounts and any necessary restructuring that will improve the operating efficiency of the Bureau of Health Services, the Cook County Board of Commissioners pledges to continue to fund the Bureau of Health Services.

BUREAU OF HEALTH SERVICES
AMBULATORY AND COMMUNITY HEALTH NETWORK
OF COOK COUNTY

PERMISSION TO ADVERTISE

ITEM #20

APPROVED

Transmitting a Communication from

SANDRA ANKEBRANT, Chief Operating Officer,
Ambulatory and Community Health Network of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for unarmed security services at ten (10) Ambulatory and Community Health Network of Cook County sites.

Contract period: November 1, 2008 through October 31, 2010. (893-260 Account). Requisition No. 88932556.

Approval of this item would commit Fiscal Year 2008 and future year funds.

CONTRACT

ITEM #21

APPROVED

Transmitting a Communication from

SANDRA ANKEBRANT, Chief Operating Officer,
Ambulatory and Community Health Network of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Proximare Health, Inc., Savannah, Georgia, to provide ongoing software maintenance and systems management of the “Bespoke” or customized IRIS referral system.

Reason: IRIS is proprietary software that belongs to Proximare Health, Inc. Proximare Health, Inc. developed and customized this software for Cook County Bureau of Health Services since its inception, and has sole knowledge of the code structure and data base schema. The software currently is housed on a server operated by Proximare Health, Inc. As designer of this customized software package, Proximare Health, Inc. is the only known company to provide this service at this time.

Estimated Fiscal Impact: \$201,000.00 (FY 2008: \$83,000.00; and FY 2009: \$118,000.00). Contract period: July 15, 2008 through July 14, 2009. (893-260 Account). Requisition No. 88932558.

Approval of this item would commit Fiscal Year 2008 and future funds.

The Purchasing Agent concurs.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

BUREAU OF HEALTH SERVICES
CERMAK HEALTH SERVICES OF COOK COUNTY

GRANT AWARD RENEWAL

ITEM #22

APPROVED

Transmitting a Communication, dated April 30, 2008 from

DAVID FAGUS, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization to renew a grant for four (4) months in the amount of \$39,499.00 from the AIDS Foundation of Chicago. The purpose of this grant is to continue funding two (2) case manager positions in the HIV/AIDS program at the Department of Corrections.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on July 31, 2007 by the Cook County Board of Commissioners in the amount of \$118,700.00.

Estimated Fiscal Impact: None. Grant Award: \$39,499.00. Funding period: April 1, 2008 through July 31, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

BUREAU OF HEALTH SERVICES
PROVIDENT HOSPITAL OF COOK COUNTY

CONTRACT ADDENDUM

ITEM #23

APPROVED AS AMENDED

The following item was deferred at the June 17, 2008 Board Meeting:

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$65,000.00 and extend for ~~three (3)~~ four (4) months, Contract No. 06-53-41 Rebid with Tech Refrigeration, Inc., Orland Park, Illinois, for refrigeration maintenance and repair for Provident Hospital of Cook County.

Board approved amount 04-18-06:	\$506,240.00
Increase requested:	<u>65,000.00</u>
Adjusted amount:	\$571,240.00

Reason: The increase and extension is required to provide continued maintenance and repair services for the various refrigeration equipment pending the bid, evaluation and award of the new contract. The expiration date of the current contract was May 1, 2008.

Estimated Fiscal Impact: \$65,000.00. Contract extension: May 2, 2008 through ~~August~~ September 1, 2008. (890-450 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Note: Provident Hospital of Cook County requested to amend the extension period from three (3) months to four (4) months.

BUREAU OF HEALTH SERVICES
PROVIDENT HOSPITAL OF COOK COUNTY continued

APPROVAL OF PAYMENT

ITEM #24

APPROVED

Transmitting a Communication, dated June 25, 2008 from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval of payment in the amount of \$208,800.00 to Nighthawk Radiology Services, Coeur d'Alene, Idaho, for Tele-Radiology Services for review, analysis and diagnosis of patient radiographic films. The contractor provided 24 hour service coverage to assist hospital physicians to meet patient demand. The service was performed pending the evaluation and award of the annual Request for Proposal (RFP) (Proposal 08-50-1035P, opened 5/30/08) for this service.

Reason: The service was necessary due to the need to continue to provide critical radiology services at the hospital for in-patients, out-patients and emergency room patients in a safe environment due to the abrupt resignation of three (3) of the four (4) radiologists at Provident Hospital of Cook County. This payment is necessary due to secondary to a delay in execution of the contract approved on the May 15, 2007 Board Agenda, negotiations on language in the contract between the vendor and the States Attorney's Office, and a further delay in completion of the RFP process. RFP proposals have been received and evaluated and a vendor will be selected and submitted to the Purchasing Agent for inclusion on the July 22, 2008 Board Agenda.

<u>SERVICE DATE</u>	<u>INVOICE NO.</u>	<u>AMOUNT</u>	<u>NO. OF READINGS</u>
08-31-07	23641	\$16,700.00	334
09-30-07	12649	\$31,550.00	631
10-31-07	13168	\$26,550.00	531
11-30-07	13682	\$25,650.00	513
12-31-07	14503	\$17,850.00	357
01-31-08	15111	\$22,150.00	443
02-29-08	15804	\$20,850.00	417
03-31-08	16464	\$22,150.00	443
04-30-08	17192	\$25,350.00	498

Estimated Fiscal Impact: \$208,800.00. (891-272 Account).

Approval of this item would commit Fiscal Year 2008 funds.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

REPORTS

ITEM #25

RECEIVED & FILED

The following item was deferred at the June 17, 2008 Board Meeting:

Transmitting a Communication, dated May 22, 2008 from

JARESE A. WILSON, Director, Department of Budget and Management Services

pursuant to the Cook County Board Resolution for Fiscal Year 2008, Section 29, the Department of Budget and Management Services is submitting a report which shows all federal and state funds received or administered by the County for the time period October 1, 2007 through March 31, 2008.

This report shall list the amounts disbursed and purposes for which disbursements were made, and shall indicate the Grantor of the funds, purpose, service area(s) and number of positions supported.

* * * * *

ITEM #26

RECEIVED & FILED

Transmitting a Communication, dated June 13, 2008 from

JARESE A. WILSON, Director, Department of Budget and Management Services

submitting herewith a copy of the 2nd Quarter Performance Reporting that highlights performance data associated with Cook County Departments Services, Activities and Programs. This report is a starting point when used in budgeting, long-time planning and goal setting; meaningful performance measures will continue to assist County Officials and citizens in identifying future decisions regarding resources allocation and service delivery. The Quarterly report is an ongoing development to provide the means to share data on a range of programs, benchmark the County's performance to comparable jurisdictions, and improve service delivery through the application of best management practices and efficient use of resources.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

PERMISSION TO ADVERTISE

ITEM #27

APPROVED

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office furniture manufactured by HON.

Reason: This Office solicited a Request for Information from several manufacturers. After a review of this information it was determined that the furniture manufactured by HON was the most cost efficient and the modular design adequately fits the space and needs of this Office. The Office of the Purchasing Agent's office furniture is more than 20 years old. These items can be bid through various vendors.

One time purchase. (717/030-530 Account). Requisition No. 80300016.

Sufficient funds have been appropriated to cover this request.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT continued

CONTRACT ADDENDUM

ITEM #28

APPROVED AS AMENDED

COMMISSIONERS CLAYPOOL, GORMAN, PERAICA, SILVESTRI AND SUFFREDIN VOTED "NO".

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting authorization for the Purchasing Agent to increase by \$1,925,430.00, Contract No. 07-84-225 with Office Depot, Inc., Carol Stream, Illinois, for the purchase of office supplies.

Board approved amount 05-15-07:	\$1,089,876.37
Previous increase approved 11-06-07:	1,234,964.86
This increase requested:	<u>1,925,430.00</u>
Adjusted amount:	\$4,250,271.23

Reason: This increase is necessary due to County agencies underestimating their usage for office supplies. The expiration date of the current contract is May 31, 2009.

Estimated Fiscal Impact: \$1,925,430.00. (various departments-350 Account).

Approval of this item would commit Fiscal Year 2008 and 2009 funds.

REPORT

ITEM #29

RECEIVED & FILED

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

pursuant to the Cook County Code, Section 34-123 powers and duties of the Purchasing Agent, the Office of the Purchasing Agent is submitting a report which indicates the procurement of using agencies for purchase orders that have been released over \$25,000.00 through \$99,999.99, and requisitions that have been received by this Office that are currently in the bidding process over \$25,000.00 through \$99,999.99. This report is for the period of April 9, 2008 thru June 24, 2008.

BID OPENING – COMMISSIONER DALEY

ITEM #30

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Submitting for your consideration, bids which were opened under his supervision on Wednesday, June 25, 2008 at 10:00 A.M., in the County Building, Chicago, Illinois.

COUNTY PURCHASING AGENT

ITEM #31

APPROVED AS AMENDED (CONTRACT NO. 08-53-138 WITH PAUL BORG CONSTRUCTION COMPANY – DATE OF BOARD AWARD ~~6/17/08~~ 6/3/08).

COMMISSIONER MORENO VOTED "PRESENT" ON CONTRACT NO. 08-84-171 WITH FINER FOODS, INC.; CONTRACT NO. 08-45-173 WITH FINER FOODS, INC.; and CONTRACT NO. 08-45-177 WITH FINER FOODS, INC.

Transmitting contracts and bonds executed by the contractors for approval and execution as requested by the Purchasing Agent.

BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #32

APPROVED

Transmitting a Communication, dated May 29, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shoreline restoration at Tuma Lake, 10100 South Willow Springs Road, Willow Springs, Illinois in Palos Township, County Board District #17.

Permit #:	031936
Requested Waived Fee Amount (100%):	\$952.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$952.50.

* * * * *

ITEM #33

APPROVED

Transmitting a Communication, dated May 29, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the picnic pavilion water feature at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	080191
Requested Waived Fee Amount (100%):	\$2,105.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,105.50.

* * * * *

ITEM #34

APPROVED AS AMENDED

Transmitting a Communication, dated May 29, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago ~~Brookfield Zoological Society~~/Brookfield Zoo for temporary tent installation at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #34 cont'd

Permit #:080401

Requested Waived Fee Amount (100%):\$7,293.01

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$7,293.01.

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ITEM #35

APPROVED

Transmitting a Communication, dated May 29, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for Seven Seas chiller replacement at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:080629

Requested Waived Fee Amount (100%):\$3,603.13

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$3,603.13.

100% WAIVED REQUESTS TO BE APPROVED:\$13,954.14

100% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:\$253,124.72

BUREAU OF ADMINISTRATION

DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT AWARD RENEWAL

ITEM #36

APPROVED

Transmitting a Communication, dated June 3, 2008 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to renew a grant in the amount of \$298,005.00 from the United States Environmental Protection Agency (USEPA). The purpose of the Air Pollution Control Particulate Monitoring PM2.5 (CC 7480701/USEPA PM99581204-0) grant is to provide supplemental funding for the continued operation and maintenance of 19 specialized air pollution sites in Cook County pursuant to the Illinois Environmental Protection Agency Air Monitoring Plan for 2008 – 2009. These sites measure the 2.5 micron-sized particles suspended in the air as part of an air quality plan requirement from the USEPA and are part of a special research project to determine the quantity and composition of these very small particles in the urban air.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

GRANT AWARD RENEWAL continued

ITEM #36 cont'd

This grant does not require a cash match.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on July 10, 2007 by the Cook County Board of Commissioners in the amount of \$313,689.00.

Estimated Fiscal Impact: None. Grant Award: \$298,005.00. Funding period: April 1, 2008 through March 31, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

ORDINANCES

ITEM #37

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance
County Line Road,
Plainfield Road to 60th Street
in the Village of Burr Ridge in County Board District #17

respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along County Line Road between Plainfield Road and 60th Street, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that should your Honorable Body concur in this recommendation, and the ordinance be adopted.

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE

IT IS HEREBY DECLARED, by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

ORDINANCES continued

ITEM #37 cont'd

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices, and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
County Line Road	Plainfield Road to 60th Street	0.6	40 M.P.H.	35 M.P.H.

* * * * *

ITEM #38

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance
 Landwehr Road,
 West Lake Avenue to Dundee Road
 in the Villages of Glenview and Northbrook in County Board District #14

respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along Landwehr Road between West Lake Avenue and Dundee Road, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that should your Honorable Body concur in this recommendation, and the ordinance be adopted.

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

ORDINANCE

IT IS HEREBY DECLARED, by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

ORDINANCES continued

ITEM #38 cont'd

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices, and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

COOK COUNTY HIGHWAY DEPARTMENT

PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER

COOK COUNTY MAINTENANCE JURISDICTION

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
Landwehr Road	West Lake Avenue to Dundee Road	3.5	40 M.P.H.	35 M.P.H.

AGREEMENT

ITEM #39

APPROVED

Submitting for your approval ONE (1) AGREEMENT RESOLUTION:

1. Wetland Credit Agreement between the County of Cook and Towpath Joint Venture
- 104th Avenue,
- 167th Street to 159th Street
- in the Village of Orland Park in County Board District #17
- Section: 06-W2509-05-FP
- Centerline Mileage: 1.01 miles
- Fiscal Impact: \$148,800.00 from the Motor Fuel Tax Fund (600-600 Account)

IMPROVEMENT RESOLUTION

ITEM #40

APPROVED

Submitting for your approval ONE (1) IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project
- Improvement Resolution
- Milling and resurfacing of the existing bituminous pavement, etc.
- Penny Road,
- Kane County Line to New Sutton Road (IL 59)
- in the Village of Barrington Hills and unincorporated Barrington Township in County Board District #14
- Section: 08-A5701-03-FP
- Centerline Mileage: 2.61 miles
- Fiscal Impact: \$3,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

SUPPLEMENTAL IMPROVEMENT RESOLUTION

ITEM #41

APPROVED

Submitting for your approval ONE (1) SUPPLEMENTAL IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project
- Supplemental Improvement Resolution
- Reconstruction of the existing pavement, etc.
- Walters Avenue,
- Waukegan Road to Lee Road
- in the Village of Northbrook in County Board District #14
- Section: 04-A7322-03-FP
- Fiscal Impact: \$2,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)
- Original Board approved amount 05-04-04:

\$1,925,000.00
- This increase requested:

2,500,000.00
- Adjusted amount:

\$4,425,000.00

On May 4, 2004, your Honorable Body approved an Improvement Resolution appropriating \$700,000.00 towards completion of this roadway reconstruction project, concurrently with an Improvement Resolution appropriating \$1,225,000.00 towards a similar project along Lee Road from Walters Avenue to Dundee Road. At the time these Resolutions were processed, the Department was intent upon transferring jurisdiction of these two (2) roadway segments to the Village of Northbrook following completion of the improvements, originally anticipated in the fall of 2005. During plan preparation, for ease of accounting and construction efficiencies, improvements along these two (2) roadways were combined for letting as one construction contract. Additional funding is required due to expansion of the improvement scope to include ditch regarding, erosion control, sidewalk removal and replacement and tree removal and replacement as requested by the Village of Northbrook.

CHANGE IN PLANS AND EXTRA WORK

ITEM #42

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #294911

Submitting one (1) change in plans and extra work:

1. Section: 05-W3211-02-RS. 82nd Avenue, 151st Street to 135th Street in the Village of Orland Park and unincorporated Cook County in County Board District #17. Adjustment of quantities and a new item. \$91,576.45 (Deduction).

BUREAU OF TECHNOLOGY

CONTRACT

ITEM #43

APPROVED

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with the United States Department of Agriculture, Natural Resource Conservation Service (NRCS), Champaign, Illinois, for a soil survey project.

Reason: The NRCS is coordinating a joint funding agreement for a soil survey project with North Cook County Soil and Water Conservation District, the Will-South Cook County Soil and Water Conservation District and the United States Department of Agriculture, Natural Resource Conservation Service. Because of the economy of scale and the philosophy of good government, Cook County will realize a savings of approximately \$300,000.00 over the cost should the County have acquired it alone.

Estimated Fiscal Impact: \$692,334.00 (\$230,778.00 per year). Contract period: August 1, 2008 through July 30, 2011. (545-260 Account). Requisition No. 85450027.

Sufficient funds are available in the Geographical Information Systems Fund.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF FACILITIES MANAGEMENT

CONTRACT ADDENDUM

ITEM #44

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication from

JAMES D. D’AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to increase by \$174,377.08 and extend from July 15, 2008 through September 30, 2008, Contract No. 05-53-415 with Standard Parking Corporation, Chicago, Illinois, for parking management services at the Juvenile Temporary Detention Center Garage.

Board approved amount 07-12-05:	\$2,511,029.88
Increase requested:	<u>174,377.08</u>
Adjusted amount:	\$2,685,406.96

Reason: This request is necessary to allow sufficient time for the bid, evaluation, award and implementation of the new contract. The additional time was necessary to complete the research and develop specifications for the installation of pay-on-foot (POF) stations to be completed during the first year of the new contract. The expiration date of the current contract is July 14, 2008.

Estimated Fiscal Impact: \$174,377.08. Contract extension: July 15, 2008 through September 30, 2008. (499-260 Account).

Approval of this item would commit Fiscal Year 2008 funds.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

DEPARTMENT OF FACILITIES MANAGEMENT continued

CHANGE ORDERS

ITEM #45

APPROVED

Transmitting a Communication, dated June 5, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 2 in the amount of \$29,763.00 to the contract with Divane Brothers Electric Company, Franklin Park, Illinois, Contractor for the Countywide Fire and Life Safety System Upgrade Project, Package #3. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the installation of smoke detectors and controls for interlocking two existing fire shutters into the fire alarm system and provides additional electrified hardware to six stairwell doors an interlock to the new fire alarm system and was identified upon an unrelated Illinois Department of Public Health inspection.

No additional time will be added to the contract.

Contract No. 05-53-611 Rebid

Original Contract Sum:	\$2,112,000.00
Total Changes to-date:	<u>74,119.00</u>
Adjusted Contract to-date:	\$2,186,119.00
Amount of this Modification:	<u>29,763.00</u>
Adjusted Contract Sum:	\$2,215,882.00

Estimated Fiscal Impact: \$29,763.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

* * * * *

ITEM #46

WITHDRAWN

Transmitting a Communication, dated June 6, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 3 in the amount of \$100,000.00 to the contract with Dore & Associates, Bay City, Michigan, Contractor for the Building Demolition at the Stroger Hospital of Cook County Campus. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for revisions to the building closure system, resulting from unforeseen conditions. It also provides for additional funds for ComEd, and the addition of a fence to enclose the site perimeter for security purposes.

Contract No. 06-53-739

Original Contract Sum:	\$ 9,770,700.00
Total Changes to-date:	<u>(1,054,505.19)</u>
Adjusted Contract to-date:	\$ 8,716,194.81
Amount of this Modification:	<u>100,000.00</u>
Adjusted Contract Sum:	\$ 8,816,194.81

Estimated Fiscal Impact: \$100,000.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

DEPARTMENT OF FACILITIES MANAGEMENT continued

CHANGE ORDERS continued

ITEM #47

APPROVED

Transmitting a Communication, dated June 6, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 4, a credit in the amount of (\$365,560.82) to the contract with Mark 1 Restoration Company, Dolton, Illinois, Contractor for the Cook County Building Exterior Renovation Project, Phase II. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for a combined credit based on a decrease in the number of steel repairs necessary to secure the light court fire escapes and the remaining unused balances from the unforeseen conditions allowance.

No additional time will be added to this contract.

Contract No. 05-53-249

Original Contract Sum:	\$ 15,897,735.00
Total Changes to-date:	264,841.00
Adjusted Contract to-date:	16,162,576.00
Amount of this Modification:	<u>(365,560.82)</u>
Adjusted Contract Sum:	\$ 15,797,015.18

Estimated Fiscal Impact: (\$365,560.82). Bond Issue (20000 Account).

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

REAL ESTATE MANAGEMENT DIVISION

LEASE AGREEMENT

ITEM #48

APPROVED

Transmitting a Communication, dated June 6, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the lease agreement between the County of Cook, as Lessor and the State of Illinois, Department of Central Management Services, as Lessee for space used by Illinois Department of Children and Family Services (DCFS) at 2245 West Ogden Avenue, Chicago, Illinois. Details are:

Lessor:	County of Cook
Lessee:	State of Illinois, Department of Central Management Services
Using Agency:	Illinois Department of Children and Family Services
Location:	2245 West Ogden, third floor, Chicago, Illinois 60612
Term:	9/1/08 to 8/31/13
Termination:	120 day written notice by Lessee to Lessor
Space Occupied:	17,415 square feet

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

REAL ESTATE MANAGEMENT DIVISION continued

LEASE AGREEMENT continued

ITEM #48 cont'd

RENT:

<u>Period</u>	<u>Monthly</u>	<u>Annual</u>
09/01/08 – 08/31/09	\$25,803.23	\$309,638.76
09/01/09 – 08/31/10	\$25,803.23	\$309,638.76
09/01/10 – 08/31/11	\$26,311.16	\$315,733.92
09/01/11 – 08/31/12	\$26,311.16	\$315,733.92
09/01/12 – 08/31/13	\$26,848.13	\$322,177.56

Approval is recommended.

AMENDMENT TO LEASE

ITEM #49

APPROVED

Transmitting a Communication, dated June 6, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

the Real Estate Management Division and the Cook County Sheriff hereby respectfully request approval of the second amendment to lease for office space in the George W. Dunne Cook County Office Building utilized by the Sheriff for the Chicago HIDTA (High Intensity Drug Traffic Area). This amendment extends the term of that certain Memorandum of Understanding and Office Lease dated December 16, 1997 previously amended by a first amendment to lease dated June 17, 2003 between the County of Cook and the Sheriff of Cook County as Administrator of HIDTA. The term of the Amended Lease expires July 31, 2008.

This second amendment will extend the term for an additional three (3) years. The base rental rate includes all operating expenses for the Premises.

The HIDTA grant is 100% federally funded out of the Office of National Drug Control Policy (ONDCP). Details are:

Landlord:	County of Cook
Tenant:	Cook County Sheriff, as Administrator of the Chicago HIDTA
Location:	69 West Washington Street, Suite 400, Chicago, Illinois 60602
Term:	08/01/08 to 07/31/11
Premises:	26,747 square feet, being the entire fourth floor of the building

RENT:

<u>Monthly</u>	<u>Annually</u>
\$47,565.08	\$570,780.96

Approval is recommended.

BUREAU OF HUMAN RESOURCES

RESOLUTION

ITEM #50

APPROVED AS AMENDED

Transmitting a Communication from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is for Appropriation Adjustments to Accounts 490-115, 499-115 and 899-115 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$192,518.00.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Board of Commissioners of Cook County on February 29, 2008 adopted the Annual Appropriation Bill for the Fiscal Year 2008; and

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to state statute and the collective bargaining agreement between the County and the ~~Coalition of Unionized Public Employees (COUPE)~~ Union, said contract having been previously approved by this Board of Commissioners; and

WHEREAS, the union(s) representing these categories of employees have properly certified that the below-listed rates are the prevailing rate for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for appropriation adjustments for the Corporate, Public Safety and Health Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 490-115</u>			
2381	Motor Vehicle Driver I	30.70	7-1-08
2371	Motor Vehicle Driver (RR)	30.70	7-1-08
<u>ACCOUNT 499-115</u>			
2381	Motor Vehicle Driver I	30.70	7-1-08
2354	Painter	36.90	6-1-08
2356	Painter Foreman	41.51	6-1-08
<u>ACCOUNT 899-115</u>			
2381	Motor Vehicle Driver I	30.70	7-1-08
2382	Motor Vehicle Driver II	31.25	7-1-08
2354	Painter	36.90	6-1-08
2356	Painter Foreman	41.51	6-1-08

BE IT FURTHER RESOLVED, that \$67,596.00 from the (490-115 Account), \$57,944.00 from the (499-115 Account) and \$66,978.00 from the (899-115 Account) be provided for these employees.

OFFICE OF THE COUNTY ASSESSOR

GRANT AWARD

ITEM #51

REFERRED TO COMMITTEE ON FINANCE #294912

Transmitting a Communication, dated June 4, 2008 from

JAMES M. HOULIHAN, Cook County Assessor

by

MICHAEL A. STONE, Chief Deputy Assessor

requesting authorization to accept a grant award in the amount of \$73,000.00 from the MacArthur Foundation for support of affordable housing programs related to The Preservation Compact. The grant is a vital part of the Assessor's Office's initiative to improve operations and increase awareness of certain property tax advantages available to affordable housing. The funds would be used to improve necessary information systems and to target housing agencies, developers and the general public through awareness programs. If these actions are not taken, Cook County risks losing thousands of units of affordable housing every year, while demand for such housing is projected to only increase for the foreseeable future.

This grant does not require a cash match. As such, the grant will have no fiscal impact on Cook County.

Estimated Fiscal Impact: None. Grant Award: \$73,000.00. Funding period: June 1, 2008 through May 31, 2011.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

OFFICE OF THE CHIEF JUDGE

PERMISSION TO ADVERTISE

ITEM #52

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of foreign language interpreter services.

Contract period: September 18, 2008 through September 17, 2011. (300-260 Account). Requisition No. 83000018.

Approval of this item would commit Fiscal Year 2008 and future year funds.

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

ITEM #53

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #294913

JOURNAL

(June 3, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, June 3, 2008.

PROPOSED CONTRACT

ITEM #54

REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION #294914

Transmitting a Communication from

DAVID ORR, County Clerk

by

JAN KRALOVEC, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Election Systems and Software, Omaha, Nebraska, for software and database maintenance and support for the Election Division's Voter Registration Management System (VRMS).

Reason: The VRMS software, used by the Clerk's Election Division over the last nine (9) years, requires various modifications to comply with changes in election laws and procedures, as well as other enhancements. Election Systems and Software developed and implemented this customized software and is the only vendor capable of making these modifications and software enhancements.

Estimated Fiscal Impact: \$275,000.00 (FY 2008: \$110,000.00; FY 2009: \$110,000.00; and FY 2010: \$55,000.00). Contract period: August 1, 2008 through November 30, 2010. (524-260 Account). Requisition No. 85240045.

Sufficient funds are available in the County Clerk's Election Division Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

PROPOSED CONTRACT ADDENDUM

ITEM #55

WITHDRAWN

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to increase by \$200,000.00, Contract No. 08-41-190 with Catalyst Consulting Group, Inc., Chicago, Illinois, to analyze, develop, implement and host web-based applications and tools for various divisions of the County Clerk's Office including: Automated Board Agenda, Internet Google Minisearch, Online Genealogy, Agency Property Taxes Online, Statement of Economic Interest Online, Automated Central Service Desk, enhancements to Great Plains, Novatime, Voterinonet, Elections Results Applications for 2008-2010, Early Voting application, Elections Automated Call Form; support and maintenance for candidate Filing Ethics Online, County Clerk's Official Website, Voter Registration Management Service, Election Night Support, Online Directory of Elected Officials and to create interface with the Cook County Portal.

OFFICE OF THE COUNTY CLERK continued

PROPOSED CONTRACT ADDENDUM continued

ITEM #55 cont'd

Board approved amount 03-18-08:	\$1,097,580.00
Purchase Order No. 161945 increase requested:	<u>200,000.00</u>
Adjusted amount:	\$1,297,580.00

Reason: This request is required to accommodate increased voter participation in 2008 General Election. Additional unanticipated projects are required due to the larger than expected Presidential Election in November 2008. Catalyst Consulting Group, Inc. is the developer of the customized applications that support the online elections results, early voting, election day automated call form and help desk, Voterinfo.net website and election night technical support. The expiration date of the current contract is December 31, 2010.

Estimated Fiscal Impact: \$200,000.00. (524-260 Account).

Sufficient funds are available in the County Clerk's Election Division Fund.

OFFICE OF THE RECORDER OF DEEDS

CONTRACT ADDENDUM

ITEM #56

APPROVED

COMMISSIONER PERAICA VOTED "NO".

The following item was deferred, as amended at the June 17, 2008 Board Meeting:

Transmitting a Communication from

EUGENE “GENE” MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to increase by \$589,875.00, Contract No. 06-41-694 with AMCAD, LLC, Herndon, Virginia, for conversion of back file microfilm.

Board approved amount 06-06-06:	\$1,966,250.00
Decrease approved 11-20-07:	(589,875.00)
This increase requested:	<u>589,875.00</u>
Adjusted amount:	\$2,556,125.00 <u>\$1,966,250.00</u>

Reason: The Recorder of Deeds Office wants to correct the amount so as to accurately reflect the dollar amount. The incorrect language that appeared in the fourth (4th) amendment of contract should not have resulted in a decrease of \$589,875.00. The intention was to reference the 5th and final payment amount of the contract. The deleted amount of \$589,875.00 must be restored, in order to ensure full implementation of the contract pursuant to the revised contract agreement.

Estimated Fiscal Impact: \$589,875.00. (527-579 Account).

Sufficient funds are available in the County Recorder Document Storage System Fund.

OFFICE OF THE SHERIFF

GRANT AWARD RENEWAL

ITEM #57

APPROVED

Transmitting a Communication, dated June 3, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Budget Director

requesting authorization to renew a grant in the amount of \$154,000.00 from the State of Illinois Department of Health and Human Services, Division of Community Health and Prevention. The purpose of this grant is to provide for the Sheriff’s Comprehensive Substance Abuse Prevention Program. This initiative provides alcohol, tobacco, and other drug abuse prevention services in Leyden, Norwood Park, Riverside, and Stickney Townships, in County Board Districts #9, 11 and 16.

The grant does not require an application process, the funding is automatically renewed.

The authorization to accept the previous grant was given on June 19, 2007 by the Cook County Board of Commissioners in the amount of \$154,000.00.

Estimated Fiscal Impact: None. Grant Award: \$154,000.00. Funding period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

OFFICE OF THE SHERIFF continued

AGREEMENT

ITEM #58

APPROVED

Transmitting a Communication, dated June 3, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to enter into an agreement between the Cook County Sheriff's Police Department (CCSPD) and Loyola University Medical Center, an Illinois not-for-profit corporation (LUMC). This agreement will provide on Extra Duty Officer to "LUMC" seven (7) days a week, from 6:00 p.m. to 2:00 a.m. The County will receive as compensation \$480.00 per shift per day. The Extra Day Officer will be assigned a "CCSPD" radio call number and will be responsible for all police calls for service at "LUMC" during his or her assigned hours.

Estimated Fiscal Impact: None. Contract period: July 1, 2008 through June 30, 2009.

INTERGOVERNMENTAL AGREEMENT

ITEM #59

APPROVED

Transmitting a Communication, dated June 3, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to enter into and execute an Intergovernmental Agreement between the County of Cook and Moraine Valley Community College Police, for the provision of wide area network equipment and connectivity. The purpose of this agreement is to accept \$8,600.00 to allow access to the Sheriff's computerized Criminal Apprehension Booking System (CABS) via the Cook County Wide Area Network (WAN).

Estimated Fiscal Impact: None.

PROPOSED RESOLUTIONS

ITEM #60

WITHDRAWN

Transmitting a Communication, dated June 5, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTAKER, Undersheriff

requesting approval of the following Resolution to update the bank account authorized signatories for the Boot Camp Imprest Cash Fund at Amalgamated Bank of Chicago.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

OFFICE OF THE SHERIFF continued

PROPOSED RESOLUTIONS continued

ITEM #60 cont'd

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and saving accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Boot Camp Imprest Cash Fund.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least one (1) of these shall be required on each check:

- 1. Thomas J. Dart
- 2. Alexis A. Herrera
- 3. Sojourner Colbert
- 4. John Harrington
- 5. Karen Moran
- 6. Frank Johnson

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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ITEM #61

APPROVED

Transmitting a Communication, dated June 5, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTLLER, Undersheriff

requesting approval of the following Resolution to update the bank account authorizations signatories for the Cook County Sheriff's Police Department, 1505 Holding Trust Fund, 1505 Operations, Federal Justice Account, Federal Treasury Account, Money Laundering Account, ERPS Holding Account, 810 Contingency Fund, Special Operations Investigations, K-9 Vests Account, DUI Enforcement Account, North Suburban HIDTA, ant the Drug Traffic Prevention Fund at the First Suburban National Bank.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

OFFICE OF THE SHERIFF continued

PROPOSED RESOLUTIONS continued

ITEM #61 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at First Suburban National Bank for the following purposes, be updated for the Cook County Sheriff's Police Department, 1505 Holding Trust Fund, 1505 Operations, Federal Justice Account, Federal Treasury Account, Money Laundering Account, ERPS Holding Account, 810 Contingency Fund, Special Operations Investigations, K-9 Vests Account, DUI Enforcement Account, North Suburban HIDTA, and Drug Traffic Prevention Fund.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. William T. McHenry
2. Michael Smith
3. Matthew Walsh
4. Dwayne Holbrook
5. Alexis A. Herrera

BE IT FURTHER RESOLVED, that the following person heretofore to be a signatory shall be deleted:

1. Dave Devane

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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ITEM #62

WITHDRAWN

Transmitting a Communication, dated June 5, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTIER, Undersheriff

requesting approval of the following Resolution to update the bank account authorization signatories for the Department of Corrections Commissary Fund at Amalgamated Bank of Chicago.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Department of Corrections Commissary Fund.

OFFICE OF THE SHERIFF continued

PROPOSED RESOLUTIONS continued

ITEM #62 cont'd

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least one (1) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera
3. Sojourner Colbert
4. Kathleen McEldowney
5. George Holly

BE IT FURTHER RESOLVED, that the following person heretofore to be a signatory shall be deleted:

1. Thomas Kleist

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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ITEM #63

WITHDRAWN

Transmitting a Communication, dated June 5, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTTLER, Undersheriff

requesting approval of the following Resolution to update the bank account authorization signatories for the Department of Corrections Inmate Trust Fund at Seaway National Bank.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Seaway National Bank for the following purposes, be updated for the Department of Corrections Inmate Trust Fund.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least one (1) of these shall be required on each check:

OFFICE OF THE SHERIFF continued

PROPOSED RESOLUTIONS continued

ITEM #63 cont'd

- 1. Thomas J. Dart
- 2. Alexis A. Herrera
- 3. Sojourner Colbert
- 4. Kathleen McEldowney
- 5. George Holly

BE IT FURTHER RESOLVED, that the following persons heretofore to be signatories shall be deleted:

- 1. Thomas Kleist
- 2. Elizabeth Hudson
- 3. Jessica Campbell

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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ITEM #64

WITHDRAWN

Transmitting a Communication, dated June 5, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTTLER, Undersheriff

requesting approval of the following Resolution to update the bank account authorization signatories for the Department of Corrections Inmate Welfare Fund at Marquette National Bank.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Marquette National Bank for the following purposes, be updated for the Department of Corrections Inmate Welfare Fund.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least one (1) of these shall be required on each check:

OFFICE OF THE SHERIFF continued

PROPOSED RESOLUTIONS continued

ITEM #64 cont'd

1. Thomas J. Dart
2. Alexis A. Herrera
3. Sojourner Colbert
4. Kathleen McEldowney
5. George Holly

BE IT FURTHER RESOLVED, that the following person heretofore to be a signatory shall be deleted:

1. Thomas Kleist

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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ITEM #65

WITHDRAWN

Transmitting a Communication, dated June 5, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTIER, Undersheriff

requesting approval of the following Resolution to update the bank account authorization signatories for the Department of Corrections Petty Cash Fund at Marquette National Bank.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Marquette National Bank for the following purposes, be updated for the Department of Corrections Petty Cash Fund.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least one (1) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera
3. Sojourner Colbert
4. Kathleen McEldowney
5. George Holly
6. Jessica Campbell

OFFICE OF THE SHERIFF continued

PROPOSED RESOLUTIONS continued

ITEM #65 cont'd

BE IT FURTHER RESOLVED, that the following persons heretofore to be signatories shall be deleted:

1. Thomas Kleist
2. Rashanda Carroll

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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ITEM #66

WITHDRAWN

Transmitting a Communication, dated June 5, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTTLER, Undersheriff

requesting approval of the following Resolution to update the bank account authorized signatories for the Sheriff's Imprest Cash Fund, Escrow/Fee Account, Municipal Division General Fund and Municipal Division Eviction A Account at Amalgamated Bank of Chicago.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings account at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Sheriff's Imprest Cash Fund, Escrow/Fee Account, Municipal Division General Fund and Municipal Division Eviction A Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signature of at least one (1) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera
3. Sojourner Colbert

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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OFFICE OF THE SHERIFF continued

PROPOSED RESOLUTIONS continued

ITEM #67

WITHDRAWN

Transmitting a Communication, dated June 5, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTLLER, Undersheriff

requesting approval of the following Resolution to update the bank account authorized signatories for the Women Justice Services Imprest Cash Fund at Amalgamated Bank of Chicago.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings account.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Women Justice Services Imprest Cash Fund.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signature of at least one (1) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera
3. Sojourner Colbert
4. Terrie L. McDermott
5. Deborah A. Ryan

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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ITEM #68

WITHDRAWN

Transmitting a Communication, dated June 5, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTLLER, Undersheriff

requesting approval of the following Resolution to update the bank account authorized signatories for the Court Services Imprest Cash Fund at Amalgamated Bank of Chicago.

OFFICE OF THE SHERIFF continued

PROPOSED RESOLUTIONS continued

ITEM #68 cont'd

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Court Services Imprest Cash Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings account and that the signature of at least one (1) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera
3. Sojourner Colbert
4. Sean Heffernan

BE IT FURTHER RESOLVED, that the following persons heretofore to be signatories shall be deleted:

1. Lillian Walker
2. Dave Devane
3. Kevin Connelly

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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ITEM #69

WITHDRAWN

Transmitting a Communication, dated June 5, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

ZELDA MARTIN WHITTAKER, Undersheriff

requesting approval of the following Resolution to update the bank account authorized signatories for the Department of Community Supervision and Intervention (DCSI) Imprest Cash Fund at Amalgamated Bank of Chicago.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

OFFICE OF THE SHERIFF continued

PROPOSED RESOLUTIONS continued

ITEM #69 cont'd

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Department of Community Supervision and Intervention (DCSI) Imprest Cash Fund.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signature of at least one (1) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera
3. Sojourner Colbert
4. David Devane
5. Thomas Tansey

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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ITEM #70

WITHDRAWN

Transmitting a Communication, dated June 5, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTTLER, Undersheriff

requesting approval of the following Resolution to update the bank account authorized signatories for the Child Support Enforcement Division Account at Bank of America.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

OFFICE OF THE SHERIFF continued

PROPOSED RESOLUTIONS continued

ITEM #70 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Bank of America for the following purposes, be updated for the Child Support Enforcement Division Bank Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signature of at least one (1) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera
3. Sojourner Colbert

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

CONTRACT

ITEM #71

APPROVED AS AMENDED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to enter into a contract with Intellitech Corporation, Poland, Ohio, for the purchase and installation of a jail management information system.

Reason: Intellitech Corporation is recommended based upon the result of a Request for Proposal (RFP) Process. The Sheriff's Office in conjunction with the Purchasing Agent, conducted an RFP process with the goal of awarding a contract to implement and install a new jail management information system. There were four (4) respondents to this RFP. Intellitech Corporation was chosen based upon their response to the specific criteria requested and scoring of the selection committee.

Estimated Fiscal Impact: \$5,638,800.00. Contract period: August 1, 2008 through July 31, 2010. (~~239-715~~ 715/239-579 Account). Requisition No. 82390084.

~~Approval of this item would commit Fiscal Year 2008 and future year funds.~~

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

OFFICE OF THE SHERIFF

SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES

PURCHASE ORDER ADDENDUM

ITEM #72

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
TERRIE McDERMOTT, Executive Director, Department of Women’s Justice Services

requesting authorization for the Purchasing Agent to increase by \$9,600.00 and extend for two (2) months, Purchase Order No. 157638 with Doreen D. Salina, Chicago, Illinois, for mental health services for the Department of Women’s Justice Services.

Original Purchase Order amount 06-13-07:	\$24,900.00
Increase requested:	<u>9,600.00</u>
Adjusted amount:	\$34,500.00

Reason: The Department of Women’s Justice Services (DWJS) is preparing a Request for Proposal (RFP) in an effort to consolidate mental health services currently being provided to detainees in the program. This increase and extension will equalize the end dates for all three (3) current contracts and allow sufficient time for the review, evaluation and award of a single contract. The Sheriff’s Office anticipates a new contract will be in place by October 1, 2008. The expiration date of the current contract is August 31, 2008.

Estimated Fiscal Impact: \$9,600.00. Contract extension: September 1, 2008 through October 31, 2008. (212-298 Account).

Approval of this item would commit Fiscal Year 2008 funds.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #73

REFERRED TO FINANCE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated June 6, 2008 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Aurelia Bukiu v. County of Cook, Case No. 06 L 10158

#294915

2. Michael Malec v. County of Cook, Case No. 06 L 8538

#294916

3. Donald Martin v. Thomas Dart, Case No. 06 C 3946

#294917

4. Michael F. Sheahan, et al., v. Cook County, et al., Case No. 06 CH 26016

#294918

OFFICE OF THE COUNTY TREASURER

CONTRACT ADDENDA

ITEM #74

APPROVED AS AMENDED

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to amend, increase by \$13,000.00 and extend from July 13, 2008 through July 12, 2010, Contract No. 06-45-690 with Fujitsu Consulting, Atlanta, Georgia, for enhancements, support, server migration and training.

Board approved amount 07-12-06:	\$82,897.50
Increase requested:	<u>13,000.00</u>
Adjusted amount:	\$95,897.50

Reason: This request will continue existing and new projects for the general ledger system. Fujitsu Consulting has extensive knowledge and experience with the system and is best suited to continue completing projects required for this office. Approximately \$13,510.00 remains on this contract. The expiration date of the current contract is July 12, 2008.

Estimated Fiscal Impact: \$13,000.00. Contract extension: July 13, 2008 through July 12, 2010. (060-260 Account).

Approval of this item would commit Fiscal Year 2009 and future year funds.

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OFFICE OF THE COUNTY TREASURER continued

CONTRACT ADDENDA continued

ITEM #75

APPROVED

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to increase by \$10,800.00, Contract No. 06-42-319 with Professional Consultancy International (PCI), Inc., Tampa, Florida, for maintenance, support and licensing for the cashiering software.

Board approved amount 12-21-05:	\$243,485.00
Increase requested:	<u>10,800.00</u>
Adjusted amount:	\$254,285.00

Reason: PCI, Inc. will provide operational enhancement and programming for the cashiering system to accept tax sale payments in conjunction with the automated tax sale program. The funds and enhancement are necessary to ensure efficient operation and timely payment reporting. The expiration date of the current contract is May 31, 2009.

Estimated Fiscal Impact: \$10,800.00. (534-441 Account).

Approval of this item would commit Fiscal Year 2008 funds.

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ITEM #76

APPROVED AS AMENDED

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to increase by \$9,900.00 and extend for six (6) months, Contract No. 06-53-314 with Garda CL Great Lakes, Inc., Los Angeles, California, for armored car service.

Board approved amount 05-16-06:	\$39,600.00
Increase requested:	<u>9,900.00</u>
Adjusted amount:	\$49,500.00

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract. The expiration date of the current contract is August 31, 2008.

Estimated Fiscal Impact: \$9,900.00 (~~\$4,950.00 per year~~). Contract extension: September 1, 2008 through February 28, 2009. (060-214 Account).

Approval of this item would commit Fiscal Year 2008 ~~and future year~~ funds.

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The next regularly scheduled meeting is presently set for Tuesday, July 22, 2008.